



AMENDED

Agenda

Human Services Commission and Housing Board

Joint Special Meeting

Thursday, September 23, 2004

5:00 P.M.

Via Linda Senior Center – Room #4

10440 E. Via Linda

Scottsdale, AZ 85258

1. CALL TO ORDER
2. APPROVAL OF MINUTES – September 9, 2004 Regular Meeting
3. REVIEW OF UPCOMING FUNDING PROCESS AND GRANT APPLICATIONS

Mark Bethel, Community Assistance Manager, will provide a brief overview of the upcoming CDBG/HOME/General Fund/Scottsdale Cares/Endowment funding allocation process and funding priorities. Diane Kallal, Senior Grants Program Specialist, will review the grant applications, process and calendar for the upcoming funding cycle. The Human Services Commission will determine if they want a special cover letter for proposals.

Action: Information/Questions and Answers/suggestions

Suggested Time: 45 Minutes

4. COMMISSION AND BOARD DISCUSSION

The Human Services Commission and Housing Board will discuss common goals and strategies for the upcoming year, including logistics of the upcoming fiscal year 2005/2006 funding process.

Action: Information/Questions and Answers/suggestions/possible vote

Motion: To approve the logistics of the upcoming fiscal year 2005/2006 funding process.

Suggested Time: 30 Minutes

5. CONSOLIDATED PLAN UPDATE

Paul Ludwick will provide an update of the Consolidated Plan process.

Action: Information/Questions and Answers/suggestions

Suggested Time: 20 Minutes

6. HUMAN SERVICES COMMISSION TOURS

Connie James, Human Services Director, will discuss tours of various non-profit facilities in the east valley.

Action: Information/Questions

Suggested Time: 10 Minutes

7. FAMILY SELF SUFFICIENCY GRADUATION CEREMONY

Mark Bethel, Community Assistance Manager, will discuss the upcoming Family Self Sufficiency Graduation Ceremony.

Action: Information/Questions and Answers/suggestions/changes

Suggested Time: 10 Minutes

8. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/
www.scottsdaleaz.gov/boards/Housing/

Housing Board Members

Del-Monte Edwards
Tamela K. Nagy
Gary Morgan
Joseph Prinski
Robert Southworth, Vice Chair
Barbara Williams, Chair

Human Services Commissioners

Dave Bachmann (Vice-chair)
Alik Coudroglou
Diane Fausel (Chair)
Kathleen Hemmingsen
Donna Reid
Seymour Resnick